

15th July, 2023.

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051.

Reference: - Omfurn India Limited.
NSE Code: OMFURN.
ISIN: INE338Y01016

Dear Sir(s),

Sub: Outcome of the Proceeding of the Board Meeting held on Saturday, 15th July, 2023 – Disclosure of information under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to above captioned subject, we wish to inform you that the Board of Directors at their meeting held today has approved and took on record the following:

1. Appointment of Mr. Prashant R. Vishwakarma (DIN: 10228817) as an Additional Executive Director designated as Whole Time Director with immediate effect for a period of 5 years.

Reason for Change	Appointment as Additional Executive Director designated as Whole Time Director. The appointment is subject to approval of shareholders at the ensuing Annual General Meeting.
Date of Appointment and terms of appointment	Effective from 15 th July, 2023 for a period of five (5) years.
Brief Profile	Mr. Prashant Vishwakarma, aged 29, graduated in Mechanical Engineering from Mumbai University in the year 2016 and during his studies, he was a Production Intern at the Bus Manufacturing Facility of Maharashtra State Road Transport Corporation (MSRTC) in Pune. He also pursued his MS in Industrial Engineering at New York University in the year 2019. On completing the course he returned to India and joined OMFURN INDIA LIMITED as an Industrial Engineer at the Manufacturing unit in Umbergaon. With his extensive knowledge in Operations Management, he has been looking after the Manufacturing Unit and coordinating with the Project

OMFURN INDIA LIMITED

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Facotry : Plot No. 6 to 8, 52 Hecter Expansion Area, New GIDC, Umbergaon - 396 171, Disct. Valsad, Gujarat, India.
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CIN No: L20200MH1997PLC111887

	Execution Department to maintain a steady supply of Products without causing a delay in Project completion from Head Office in Mumbai. Currently, he is also handling the Business Development of the company to drive growth ahead.
Disclosure of Relationship between Directors	Son of Mr. Rajendra C Vishwakarma- Managing Director of the Company.

2. Appointment of Mr. Parmanand M. Vishwakarma (DIN: 10227573) as an Additional Executive Director with immediate effect for a period of 5 years.

Reason for Change	Appointment as Additional Executive Director designated as Whole Time Director. The appointment is subject to approval of shareholders at the ensuing Annual General Meeting.
Date of Appointment and terms of appointment	Effective from 15 th July, 2023 for a period of five (5) years.
Brief Profile	Ar. Parmanand Vishwarkarma, aged 31 is a graduate from LS Raheja School of Architecture, Mumbai in the year 2018. Starting his career as a design intern at L&T Reality's head office in Powai, Mumbai, he embarked on his professional journey. Post-graduation, he joined Omfurn India as an architect, initially focusing on project execution and interior projects involving Mechanical, Electrical & Plumping (MEP). With his dedication and expertise, he now leads the design department and spearheads a new vertical, specializing in Kitchen, Wardrobe, and Vanity solutions. His visionary approach and attention to detail ensures the creation of functional and aesthetically pleasing spaces.
Disclosure of Relationship between Directors	Son of Mr. Mahendra C Vishwakarma- Whole Time Director.

3. Appointment of Mr. Mahdav Deshpande (DIN: 01537794) as an Additional Non-Executive Independent Director with immediate effect for a period of 5 years.

Reason for Change	Appointment as Additional Non-Executive Independent Director. The appointment is subject to approval of shareholders at the ensuing Annual General Meeting.
Date of Appointment and terms of appointment	Effective from 15 th July, 2023 for a period of five (5) years.
Brief Profile	<p>Mr. Mahdav after graduating as a Civil Engineer, from Shri Govindram Sakseria Institute of Technology & Science (SGSITS) Indore, Madhya Pradesh in 1982, started his career with an infrastructure company in Nagpur overlooking infra projects for dams, spinning mills. In 1986 he joined Larsen & Toubro as a Senior Engineer Planning. He superannuated in July 2020 at the level of Vice President and Project Director for Chhatrapati Shivaji Maharaj memorial project to be built on a manmade island of rocks located in Arabian Sea, near the coast of Mumbai, Maharashtra.</p> <p>During his successful and thriving career spanning across 38 years, he has served as various key positions nationally and internationally which includes Country Manager Vietnam, Country Manager Nepal, and Cluster Project Manager Mumbai. He has worked into infra projects for Cement Plant, Fertilizer Plant, Steel Plant and Hydropower Plant.</p> <p><i>Mr. Madhav was awarded BC Trophy - Excellence in Built Environment for the year 2014-15 from Honble Minister Mr. Vainkaya Naydu - Urban Development GOI for L&T's Pragati Tower G+23 floor Total Precast building, first of its kind project in Asia.</i></p> <p>He has close to four decades of experience in Policy formulation, Planning, Design, Construction, Maintenance and Management of infra projects.</p>
Disclosure of Relationship between Directors	NA.

We also affirm that none of the Directors mentioned above is debarred from holding the office of director by virtue of any SEBI order or any other such authority and that they are not disqualified from holding the office of Director pursuant to provisions of Section 164 of the Companies Act, 2013.

The Board meeting commenced at 11.30 a.m. and concluded at 12.50 p.m

Kindly take the same on record and acknowledge the receipt.

For Omfurn India Limited

Mahendra C Vishwakarma
Whole Time Director
DIN: 00096586